

Chinie Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch
PRESIDENT

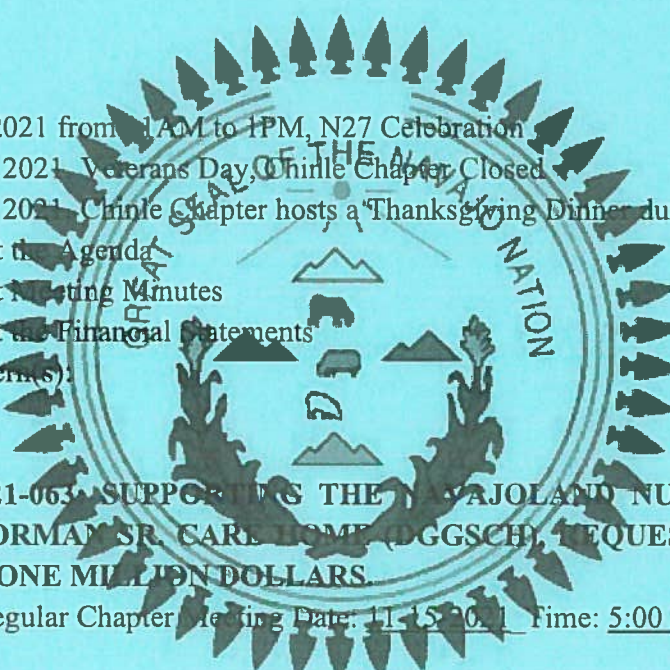
Shawna Claw
VICE PRESIDENT

RoAnn Burbank
SECRETARY/TREASURER

Eugene Tso
COUNCIL DELEGATE




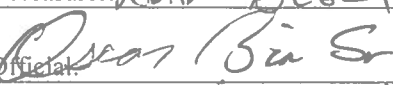
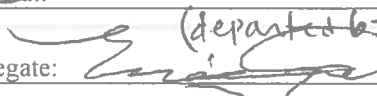

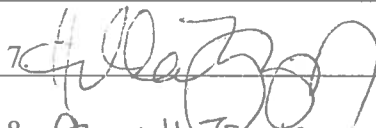

Oscar Bia
GRAZING COMMITTEE MEMBER

**CHINLE CHAPTER
PLANNING MEETING AGENDA
NOVEMBER 01, 2021
5:00 PM**

- 
- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Announcements
- a. November 3, 2021 from 11AM to 1PM, N27 Celebration
 - b. November 11, 2021 Veterans Day, Chinle Chapter Closed
 - c. November 15, 2021 Chinle Chapter hosts a Thanksgiving Dinner during Regular Chapter meeting
- V. Review and Adopt the Agenda
- VI. Review and Adopt Meeting Minutes
- VII. Review and Adopt the Financial Statements
- VIII. Community Concern(s):
- IX. Old Business:
- X. New Business:
- a. **CHIN-NOV-21-063 SUPPORTING THE NAVAJOLAND NURSING HOME, INC. (NNHI), DR. GUY GORMAN SR. CARE HOME (DGGSCH), REQUEST FOR ARPA FUND IN THE AMOUNT OF ONE MILLION DOLLARS.**
- XI. Next scheduled Regular Chapter Meeting Date: 11-15-2021 Time: 5:00 PM.
- XII. Adjournment

Chinle Chapter Government Sign-in Sheet

Date: 11/01/2021 ☒ Planning Meeting ☐ Regular Meeting ☐ Special Meeting

1. President:		21.
2. Vice President:		22.
3. Secretary/Treasurer:		23.
4. Grazing Official:		24.
5. Council Delegate:	 (departed 6:20pm)	25.
6.		26.
7.		27.
8. Garrett Tsave		28.
9. Leander Ditoni		29.
10. Tyrone J Begay		30.
11. Don't njs		31.
12. Danny Francis		32.
13. Edward Francis		33.
14. Hankin Thompson, William		34.
15. Tishanna Deneer		35.
16.		36.
17. Ravis Henry		37.
18. Reuben Mike		38.
19.		39.
20.		40.

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CHINLE CHAPTER PLANNING MEETING MINUTES NOVEMBER 01, 2021 5:00 PM

- I. Call Meeting to Order by Chapter President Rosanna Jumbo-Fitch at 5:00 PM.
Tables set up at Delegate Tso's request.
- II. Roll Call by Vice President Shawna Claw.
Honorable Delegate Eugene Tso
Chapter President (CP) Rosanna Jumbo-Fitch
Chapter Vice President (CVP) Shawna Claw
Chapter Secretary/Treasurer (CS/T) Roann Burbank
Grazing Representative (GR) Oscar Bia Sr.
CCG Manager Walton Yazzie
Roselyn Yazzie
CCG Planner Tyrone Begay
Danny Francis
Edward Francis
TiShawna Spencer
Rueben Mike
Leander Bitsui
Harlan Thompson
Revis Henry
Garrett Tsosie
Sign-in sheet is attached.
- III. Invocation by Honorable Delegate Eugene Tso.
- IV. Announcements
 - a. November 3, 2021 from 11AM to 1PM, N27 Celebration - road toward Nazlini from Chinle.
 - b. November 11, 2021, Veterans Day, Chinle Chapter Closed
 - c. November 15, 2021, Chinle Chapter hosts a Thanksgiving Dinner during Regular Chapter Meeting
- V. Review and Adopt the Agenda by CP Rosanna Jumbo-Fitch.
Amendments: (9)
 1. CHINLE POLICY AND PROCEDURES
 2. Support resolution for FET for proposed project
 3. Announcement from the Nava/Hopi
 4. Support resolution for FY 22 Budget for Revenues

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5. Resolution for Soil Water Conservation District request
6. Announcement for Wood and Coal cards
7. Announcement for Tom O'Halloran veteran Military manager
8. Support Resolution for Mr. Harlan Thompson - Nazlini Boarding School for Support resolution for reauthorization ends June 22, 2021.
9. Mr. Garrett Tsosie- Chinle Special Diabetes- request to utilize the Chinle Chapter Gym upstairs. They will be conducting community awareness.

Motion: Shawna Claw

Second: Oscar Bia Sr.

Discussions:

Ms. Roselyn Yazzie: questioned that she had requested to move the meetings to Sunday at the last Planning meeting. She is still requesting to change the meeting dates to Sunday. Mainly because it is getting darker and other people who can make it on Sundays, and it is important for them to participate

Honorable Delegate Eugene Tso: – It use to be open to the community to set a date and we should open it up for the community to set a date. See what they decided, it is not up to us, it is up to them.

Vote: 5 Opposed: 0 Abstained: 0

We all proceed.

CP Rosanna Jumbo-Fitch: 100 food boxes donated this month November 19th, and it will be first come first serve. Wood and Coal cards will be made available. Chapter will be getting more wood and be able to give out card tomorrow and will be helping elders without vehicles. Rudy Coda from Casa Grande was here from 1pm to 3pm to give information for veterans and he left his information.

- VI. Review and Adopt October 04, 2021, Meeting Minutes by CS/T Roann Burbank. **Meeting Minutes are attached.**

Motion: Roann Burbank

Second: Shawna Claw

Discussions: None

Vote: 5 Opposed: 0 Abstained: 0

- VII. Review and Adopt the Financial Statements by CCG Manager Walton Yazzie. **Financial Statements are attached.**

Motion: Roann Burbank

Second: Oscar Bia Sr.

Discussions:

Roselyn Yazzie: Why are you having a meeting far away. We have this blessed place here for you to have meeting in. You say you have to wait for reimbursements. We voters are concerned, and you should have your meeting here. We think about those things. She states that President is not the only official. I am going to say those things to you. There is nothing wrong with meeting here, it is safe here.

CP Rosanna Jumbo-Fitch: Responded that the trip was supposed to happen last year. The travel was preapproved.

Vote: 5 Opposed: 0 Abstained: 0

- VIII. Community Concern(s):

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Roselyn Yazzie: She had a question. She then states at the last meeting we continued on to the next item, and that we did not bring up any concerns. She requests that we open it up and not to move on to next item. Leave it open and have people express their concerns.

IX. Old Business:

Chapter President Rosanna Jumbo-Fitch: We do not have any items listed.

X. New Business:

- a. **CHIN-NOV-21-063: SUPPORTING THE NAVAJOLAND NURSING HOME, INC. (NNHI), DR. GUY GORMAN SR. CARE HOME (DGGSCH), REQUEST FOR ARPA FUND IN THE AMOUNT OF ONE MILLION DOLLARS.**

Honorable Delegate Eugene Tso: requests for copy and wants to know if Mr. Wayne Claw is in attendance and he wants to have more information about the request for \$1 Million so he can fight for it.

CP Rosanna Jumbo-Fitch: Agrees to motion to table it

Honorable Delegate Eugene Tso: Requests an exhibit so to go on with it

VP Shawna Claw: Questioned if it was going to be tabled.

Honorable Delegate Eugene Tso: wants more information why he is requesting \$1 Million so he can explain it when he presents it by the 15th.

Motion to move forward with attachments: Eugene Tso

Second: Shawna Claw

Discussions:

Vote: 5 **Opposed:** 0 **Abstained:** 0

- b. **The Chinle Chapter Government In House Policies and Procedures**

CP Rosanna Jumbo-Fitch explains changes made to the In-House Policy and Procedures. 1). Must be active voter for AmeriCorps applicant.

2). Eligibility for Housing Discretionary home site lease requirement changed, Life time resident 20= yrs and two support letters

3). Changes GPA to 1.5 for scholarship and summer youth program

Delegate Eugene Tso: would like the chapter to present it to us

CP Rosanna Jumbo-Fitch: States it is in our packet

Ms. Roselyn Yazzie: agrees with Delegate Eugene Tso. Wants to know about the changes to the home site leases. She wants to know the changes and wants them post so they can review them and have questions. Post all the policies. She likes the way Delegate Tso does things.

Delegate Eugene Tso: he states all the planning it should be given to them, and they look at it before we approve it. He states it was different during Covid. It is your chapter, and we are just helping you that is what we are here for. If you want to see what was approved during Covid you can look at it and you guys can debate and make amendment the way you guys want it. He states that previously there wasn't a request for Home site Leases like today. He talks about enforcing Navajo Laws. The By-Laws conflict. He also talks about Title I which is also in conflict. It is out of order if it conflicts with Federal, Title I,

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and Code. We are going to revise it. He is going to hit all the ones that really affect the people. That is what he has on the Home site Lease. He will be meeting on it in two days and some special sessions. Legislation BS-31-21 and CJ-41-21 were approved. He spoke about the Emergency Funding and that it was being held for 30 days.

Ms. Roselyn Yazzie: Questions about in-house policies and that the Home site Lease needs to be discussed.

Honorable Delegate Eugene Tso: Speaks about building houses no strings attached. The U.S. didn't know we were scattered in homes. These are what's happening. There is funding.

Ms. Roselyn Yazzie: she complained that we have two weeks to review and requests for a work session and put it on KTN.

Honorable Delegate Eugene Tso: those things need to be discussed, put it under Community Concerns. We don't want to treat you like little children

Ms. Roselyn Yazzie: Requests to be given more time.

Honorable Delegate Eugene Tso: You can ask for that and even change the day of meetings.

CP Rosanna Jumbo-Fitch: We did go through all these policies during the COVID. She also spoke of the changes to the GPA. We also got feedback from parents about why their child did not get hired. There have been many home site lease complaints and changes have been made. They were reviewed, amended and changes made to provide better services. To provide proper assistance.

Ms. Roselyn Yazzie: Home site lease and discretionary funds, give us more times, two weeks is not enough time. She states that we have just returned to In-Person Meeting. She states we need to improve communication. She wants to know what has changes and wants to review it. She states it affects the community and they want to participate. She states that is what she is concerned about. She states the Officials works for the people. She request that we do the home site lease first.

GR Oscar Bia Sr.: Dec 14 and 15, 2021 Department of AG scheduled a meeting at Twin Arrows about the by-laws, regulations, grazing, and home sites. He states that the coordinates are being stolen and do not have permit numbers. That is what the younger people are doing, they are claiming the land was given to them by their grandmother. He states in 2016 the land by-laws were revised and they might need to be revised again. He states they met in Gallup because it is a difficult item and many complaints. He states that he cannot work on anything with discrepancies. Some homes are very old and have been abandoned. He states he sometimes has to speak to Delegate Eugen Tso. He state he will let us know about his meeting Dec until January.

Honorable Delegate Eugene Tso: Nelson Gorman's wife passed and he had previous engagements. He states he needs to meet with Danny Francis and LDA will write to him. He states he has to leave for this late Aunt's gathering.

Motion to move forward with exception to taking the housing discretionary: Eugene Tso

Second: Roann Burbank

Vote: 4

Opposed: 0

Abstained: 0

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c. FET Support Resolution

N7 end of pavement

N8095 .9 miles

Ms. Roselyn Yazzie: Questioned what FET is.

CP Rosanna Jumbo-Fitch: Responds that it is Navajo Nation Fuel Excise Tax

CP Rosanna Jumbo-Fitch: States the roads need to be placed back on the FET list

Ms. Roselyn Yazzie: Thanks, the President

Motion: Oscar Bia Sr.

Second: Roann Burbank

Vote: 4

Opposed: 0

Abstained: 0

d. CHIN-NOV-21-065: CHINLE CHAPTER WANTING TO APPROVE THE FISCAL YEAR 2022 CHINLE CHAPTER MONTHLY REVENUE BUDGETS.

CCG Manager Walton Yazzie: Points out that TiShawna has left with the presentation.

VP Shawna Claw: Advised to continue with next item until TiShawna returns.

Motion:

Second:

Discussions:

Vote:

Opposed:

Abstained:

e. CHIN-NOV-21-066: APPOINTING OSCAR BIA TO THE CHINLE SOIL OF WATER CONSERVATION DISTRICT BOARD OF DIRECTORS TO REPRESENT THE CHINLE CHAPTER.

CP Rosanna Jumbo-Fitch: It would be appointing Oscar. Water conservation Resolution appointing Oscar Bia Sr. to the Chinle soil and Water Conservation District Board of Directors to represent the Chinle Chapter.

Motion: Shawna Claw

Second: Rosanna Jumbo-Fitch

Discussions:

Vote: 4

Opposed: 0

Abstained: 0

f. CHIN-OCT-21-061: CHINLE CHAPTER APPROVES AND REFERS A SALES TAX MORATORIUM ON PROPOSED SALES TAX ORDINANCE AND RESCINDS RESOLUTION CHIN-MAY-021-026.

Ms. Roselyn Yazzie: states she has brought the resolution to rescind the Local Tax Sales resolution. She states that taxes are being made in March 29, 2021 and given to the NRBOE. She read the resolution. She states that the resolution was not thoroughly discussed by the community. She wants to know about the referendum, and we were not notified. She states first to let people get over COVID. She states that some people have become unemployed and what will they pay taxes with. First, wait and let people review it. She states that we do not have a CLUPC too. She states the taxes are for the Chinle boundaries and there are going to be (2) major issues, the chapter boundaries between Saline and Chinle, and then the surrounding chapters will be requesting funding. That is why she wants to delay the Local Sales Tax ordinance for four years. Let the pandemic pass, the elder need to know, and some business have 10%.

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The Navajo Nation has increased the taxes and it will start soon. She states the taxes will be very high here. The chapter boundaries need to be defined. She states she used to work with two different Legal Services. She states that the ARPA funds will help. She states that people will be paying taxes and the chapter will be benefiting from taxes. She wants it discussed first and that is what she wanted to speak to use about. She states she has seen many disputes. She states it bothers her. She talks to the people at meeting that the Ordinance will affect them because they will be the ones paying the taxes.

CP Rosanna Jumbo-Fitch: Points out two different items on her resolution and doesn't know what she is requesting.

Ms. Roselyn Yazzie: Questions what President is talking about

CP Rosanna Jumbo-Fitch: States there are two different

Ms. Roselyn Yazzie: You rescind, null and void

S/T Roann Burbank: States the 0111-21 is about language and the referendum has not been granted in.

Ms. Roselyn Yazzie: States that we already have the ordinance in place. The resolution

CCG Manager Walton Yazzie: states that the sales taxes will not change from 6% to 10%, he points out other faults with the resolution. He states the resolution is for all people to vote on it and not just one person to make a decision for the community. He states the taxes were going to be used for other funding and projects. He states that the people are supposed to be supporting the Officials.

Ms. Roselyn Yazzie: Responds that the 6 to 10 % was approved and the purpose of the others is putting the amount of taxes. She states we are trying to pick apart. She accused the President that she had requested a legal opinion.

CP Rosanna Jumbo-Fitch: Denies requesting for legal opinion. She wants the resolution to be clarified because there are several different items on the resolution

Ms. Roselyn Yazzie: She states we are working only for the Chapter

VP Shawna Claw: Point of Order. She states the resolution needs supporting items and the language need clarification and we can move it move it forward. She states the community can

Motion to move it forward with corrections made: Shawna Claw

Second: Roann Burbank

Discussions:

CP Rosanna Jumbo-Fitch: She states this has already been approved.

Vote: 3 **Opposed:** 1 **Abstained:** 0

g. **CHIN-NOV-21-064: SUPPORTING AND RECOMMENDING APPROVAL OF THE RE-AUTHORIZATION OF NAZLINI COMMUNITY SCHOOL, INC., A COMMUNITY CONTROLLED SCHOOL AS AUTHORIZED BY P.L. 100-297/96-561 TO THE DEPARTMENT OF DINE EDUCATION (DODE) FOR A PERIOD OF FOUR YEARS.**

Move him to next chapter Meeting: Shawna Claw **Second:** Oscar Bia

Discussions:

Mr. Harlan Thompson: Did not have a resolution on hand, and he would get one to us.

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Vote: 4

Opposed: 0

Abstained: 0

- h. **Mr. Garrett Tsosie:** Mr. Tsosie from Special Diabetes Program Requests a support resolution to utilize the gym facility upstairs and educate and prepare the community for their programs

CP Rosanna Jumbo-Fitch: Questioned if he is going to use it for their program

Mr. Garrett Tsosie: He states they are going to make short videos for the community.

CP Rosanna Jumbo-Fitch: Questions if there is a timeline

Mr. Garrett Tsosie: States sooner the better

CP Rosanna Jumbo-Fitch: States the NN has COVID restriction and will allow it when they are lifted.

CCG Manager Walton Yazzie: States that they are just going to be making videos and that will be okay for them to use it.

Mr. Garrett Tsosie: States he has a letter and will present it.

VP Shawna Claw: requests to define the timeline and let Walton know and that if he could do a little stretching before a meeting for community knowledge.

Motion: Shawna Claw

Second; Rosanna Jumbo-Fitch

Vote: 4

Opposed: 0

Abstained: 0

- i. **Motion to amend Mr. Rueben Mike to Agenda: Shawna Claw**

Second: Oscar Bia Sr.

Vote: 4

Opposed: 0

Abstained: 0

Mr. Rueben Mike: States he had gotten a green light from Panda Express and been working with a developmental plan requiring a safe intersection. He proposes the need of a resolution for land and wants the chapter to get the land. It will be a safe turn for the Arts and Crafts. He asks for the team for a supporting resolution.

CP Rosanna Jumbo-Fitch: wants the timeline when the Panda Express will be coming.

Mr. Rueben Mike: states that it had been approved in 2018 and hopes the COVID passes.

Motion: Shawna Claw

Second: Rosanna Jumbo-Fitch

Vote: 4

Opposed: 0

Abstained: 0

- XI. Next scheduled Regular Chapter Meeting Date: 11-15-2021 Time: 5:00 PM.

VP Shawna Claw: will it be drive through?

CP Rosanna Jumbo-Fitch: states that it will be a drive through. She appreciates Walton and his

S/T Roann Burbank: are we moving meeting to Sunday

CP Rosanna Jumbo-Fitch: She is not able to make it.

VP Shawna Claw: States that the request is coming from the floor. She states it is only for the winter hours.

Ms. Roselyn Yazzie: States that the meeting is for the people and if President cannot make it then we should get a pro temp or have Vice President run it because they are cold months. She wants to know "what about us"? She states it is not only just for the President. She commends Oscar on his willingness.

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She states she has requested several times and that is not right. All the previous Presidents considered us. She states she does not agree with

CP Rosanna Jumbo-Fitch: Agrees to make it earlier Monday.

Ms. Roselyn Yazzie: states it has to be changed

CCG Manger Walton Yazzie: States it has never been an issue, and it used to be on weekends, and it already has been advertised as November 15, 2021. He states that it cannot already been mentioned and that it can be changed in December. He states

Ms. Roselyn Yazzie: State they will be hearing from other people other than her.

VP Shawna Claw: Recommends that it is already advertised and in December we can try to accommodate the community. Maybe Saturday or Sunday.

XII. Adjournment at 7:38 PM by Chapter President Rosanna Jumbo-Fitch.

Motion: Roann Burbank

Second: Oscar Bia Sr.

Discussions:

Vote: 4

Opposed: 0

Abstained: 0

Submitted Respectfully by 
Secretary/Treasurer Roann Burbank